

Agenda
January 10, 2019

Public Hearing (Flag lot Eastwood Rd., Schuh 149.00-3-11.21)	7:30 pm
Public Hearing (Flag lot Stolle Rd., Puckett 148.00-9-1.1)	7:35pm
Public Hearing (New Historical Building on West Ave)	7:40pm
Public Hearing (Local Law #1 of 2019 set back on Accessory)	7:41pm
Public Hearing (Local Law #2 of 2019 moratorium on Flag lots)	7:42pm
Public Hearing (Local Law #3 opt out Solar Projects)	7:43pm

Supervisor
Earl Gingerich Jr.

Council Members

Bonnie Waterman
Randy Reichert

Jason Weiss
Brian Nolan

- I. Call To Order
- II. Miscellaneous
 - a. Communications
 - i. Association of Towns 2019 Annual Meeting and Training in New York City February 17-20, 2019.
- III. Committee Reports
 - a. Highway Superintendent Unverdorben
 - b. Councilman Nolan
 - c. Councilman Reichert
 - d. Councilwoman Waterman
 - e. Councilman Weiss
 - f. Supervisor Gingerich
- III. Open Board Presentations From the Public
- IV. Old Business
 - a) Approval of Minutes of the Regular Meeting held on 12/13/18 and the Settlement Meeting held on 12/27/18.
- V. New Business
 - a. Appointments 2019.
 - i. Appoint Kandace Wittmeyer Town Assessor
 - ii. Appoint Karen Brown as Assessor Clerk for 2019.
 - iii. Attorney for the Town (Joel Kurtzhalt of Bennett-DiFilippo & Kurtzhalt for daily business and assessment litigation at a rate of \$180 per hour.
 - iv. Building Inspector and CEO- Scot Rider
 - v. Asst. Building Inspector and CEO - Joe Nuttle
 - vi. Conservation Advisory Board Members -3 two year terms to expire 12/31/20 - Erich LeRoy, Kimberly Marcheson, Judith Mehs, James Reichert. Chairman for 2019- Erich LeRoy, Vice Chairman - Kimberly Marcheson
 - vii. Conservation Advisory Secretary - Judith Mehs

- viii. Constable - Wayne Constable, 2nd - James Lembke and John Fleming.
- ix. Court Clerk - Dawn Stover
 - x. Deputy Town Clerk's - Sarah Bender, Sharon Foersch
 - xi. Dog Control Officer - Sharon Foersch
 - xii. Dog Control Assistant - Norine Beiter
- xiii. Engineer for Town (Nussbaumer & Clarke on an as needed basis per agreement).
- xiv. Architectural Engineer (CPL on an as needed basis)
- xv. Historian - Town Supervisor Appointment - Hubert Kutter
- xvi. Planning Board Member - 1 opening 7 year term to expire on 12/31/25 ; Nellie Niespodzinski
- xvii. Planning Board Chairman and Vice Chairman -
- xviii. Planning Board Consultant (Nussbaumer & Clarke on an as needed basis per agreement).
- xix. Registrar of Vital Records - Dawn Pearce
- xx. Registrar Deputy - Sharon Foersch
- xxi. Sr. Citizen Rec. Attendant / Trip Coordinator- Helen Bourgeois
- xxii. Supervisor's Administrative Assistant - Sharon Foersch
- xxiii. Superintendent of Parks- Ron Unverdorben
- xxiv. Superintendent of Sanitation - Ron Unverdorben
- xxv. Superintendent of Buildings - Ron Unverdorben
- xxvi. Town Prosecutor – Rosemary Bapst
- xxvii. ZBA Member - 1 opening 5 year term to expire on 12/31/23 - Peter Baschman (ZBA Clerk - Paulette Schloss, Chairman - John Janis)
- b. Retain Kotas and Kotas as the Town Accountants for general accounting on an as needed basis \$850 a month.
- c. Authorize the Supervisor to prepay utilities, postage, tipping fees, thruway tolls, charge cards, insurance, medical, paychex and any other bills that do not exceed \$1000 to avoid late payment charges.
- d. Approve Cleaning Contract for Town Hall per agreement (Holly Dobbins/Mary Helmer) cost of cleaning 1 time per week is \$60 each.
- e. Designation of Depositories – Alden State Bank, Five Star Bank, as depositories for the Town Supervisor. Town Justices and Town Clerk use Five Star Bank.
- f. Petty Cash Funds- for Town Clerk’s daily work and tax collection (\$400)
- g. Petty Cash Funds - Court Clerk (\$100)
- h. Rate of pay:
 - 1. Constable for Town (summons \$60)
 - 2. Town Prosecutor (\$130)
 - 3. Park Attendant (\$17.70)
- i. Allowance – (.40 per mile)
- j. Official Newspapers for the Town. (Alden Advertiser)
- k. Authorization for Organizational Dues
- l. Work Committees appointed by Supervisor.
- m. Appoint Dave Wyzykowski as Youth Court Representative.
- n. Appoint WNY Networks Inc. for IT services for 2019.
- o. Accept calendar of dates and times of Town Board Meetings and Work Sessions.
- p. Resolution for Town Employees to attend annual seminars at a cost not to exceed \$1,500.
- q. Authorize Code Enforcement to attend annual seminar.
- r. Approve rules of conduct.

- s. Resolution on Special Use Permits
- t. Accept Annual Reports from Town Clerk and Tax Collection, Justice Court, Assessor's Office and Code Enforcement.
- u. Resolution to continue Code Red for the year 2019.
- v. Approve Maintenance Agreement with MJ Mechanical for the Community Center for 2019 at \$550.
- w. Authorize the Supervisor to enter into with an agreement with Test America for Analytical Testing Services at the Town of Marilla Landfill for 2019/2020 not to exceed \$6,359 per year.
- x. Flag Lot Eastwood Rd, Schuh SBL # 149.003-11.21.
- y. Flag Lot Stolle Rd, Puckett SBL# 148.00-9-1.1.
- z. Set new Public Hearing for Historical Building for Thursday February 14th at 7:30 pm.
- aa. Approve Local Law #1 of 2019 accessory building set backs.
- bb. Approve Local Law #2 of 2019 six month moratorium on the approval of flag lots.
- cc. Approve Local Law #3 of 2019 tax exemption exclusion for solar energy systems.
- dd. Set Public Hearing for Flag Lot Application #3 for property on Clinton Street owned by James Bates with SBL# 129.00-12-9.12 for February 14, 2019 at 7:30 pm.
- ee. Set Public Hearing for Flag Lot Application #4 for property on Clinton Street owned by James Bates with SBL# 129.00-12-9.12 for February 14, 2019 at 7:30 pm.
- ff. Set Public Hearing for Flag Lot Application #5 for property on Two Rod Road owned by Joan and Ray Kissel with SBL# 129.00-7-2.1 for February 14, 2019 at 7:31 pm.

- VI. Report of Town Officials
 - a) Consulting Engineer
 - b) Building Inspector
 - c) Attorney for the Town
 - d) Assessor's Office
 - e) Planning Board
 - f) Marilla Fire Company

- VII. Open Board Presentations
 - a) From the Public
 - b) From the Town Board

- VIII. Presentation of Claims
 - a. General Fund Claims, Vouchers 1-32 \$ 17,964.21
 - b. Highway Fund Claims, Vouchers 1-19 \$ 33,501.01
 - c. Special Districts
 - 1. Sanitation (SR) Vouchers 1-7 \$ 2,267.41
 - 2. Water District 2 Vouchers \$.00
 - 3. Water District 3 Voucher \$.00
 - 4. Water District 4 Voucher \$.00
 - 5. Water District 5 Voucher \$.00
 - 6. Cemetery Vouchers 1-2 \$ 414.00
 - 7. Special Fire Voucher \$.00
 - 8. Community Developmt Voucher 1 \$ 6,329.85

- IX. Adjournment